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## **MINUTES OF HOUSING AUTHORITY MEETING – APRIL 7, 2009**

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THE WEST VALLEY CITY HOUSING AUTHORITY MET IN REGULAR SESSION ON TUESDAY, APRIL 7, 2009, AT 7:26 P.M., IN THE COUNCIL CHAMBERS, WEST VALLEY CITY HALL, 3600 CONSTITUTION BOULEVARD, WEST VALLEY CITY, UTAH. THE MEETING WAS CALLED TO ORDER BY CHAIRMAN BURT.

### **THE FOLLOWING MEMBERS WERE PRESENT:**

Carolynn Burt  
Mike Winder  
Russ Brooks  
Joel Coleman  
Dennis J. Nordfelt  
Corey Rushton  
Steve Vincent

Wayne Pyle, Executive Officer  
Sheri McKendrick, Secretary

### **STAFF PRESENT:**

Paul Isaac, Assistant City Manager  
Russell Willardson, Public Works Director  
John Evans, Fire Chief  
Kevin Astill, Parks and Recreation Director  
Layne Morris, Community Preservation Director  
Buzz Nielsen, Police Chief  
Richard Catten, City Attorney  
John Janson, Acting CED Director  
Ken Olsen, Acting Finance Director  
Shane Smith, CED Department  
Aaron Crim, Administration  
Jake Arslanian, Public Works Department

- 1078      **OPENING CEREMONY**  
The Opening Ceremony was previously conducted by Joel Coleman who led the Pledge of Allegiance to the Flag.
- 1079      **APPROVAL OF MINUTES OF REGULAR MEETING HELD MARCH 3, 2009**  
The Board read and considered the Minutes of the Regular Meeting held March 3, 2009. There were no changes, corrections or deletions.

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## **MINUTES OF HOUSING AUTHORITY MEETING – APRIL 7, 2009**

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After discussion, Mr. Nordfelt moved to approve the Minutes of the Regular Meeting held March 3, 2009, as written. Mr. Winder seconded the motion.

A roll call vote was taken:

Mr. Vincent	Yes
Mr. Brooks	Yes
Mr. Coleman	Yes
Mr. Nordfelt	Yes
Mr. Winder	Yes
Mr. Rushton	Yes
Chairman Burt	Yes

Unanimous.

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### **PUBLIC HEARING, ACCEPT PUBLIC INPUT REGARDING HOUSING AUTHORITY'S STREAMLINED ANNUAL PHA PLAN FOR FISCAL YEAR 2009**

Executive Officer, Wayne Pyle, stated a public hearing had been advertised in order for the Board to hear and consider public comments regarding the Housing Authority's Streamlined Annual PHA Plan for Fiscal Year 2009. He discussed proposed Resolution No. 09-01 related to the proposal to be considered by the Board subsequent to the public hearing, as follows:

Mr. Pyle presented proposed Resolution No. 09-01 which would authorize submission of the Streamlined Annual PHA Plan for Fiscal Year 2009 to the Department of Housing and Urban Development (HUD). He advised that HUD required public housing agencies' plan be approved by the Board and submitted by the Chairman. He stated the Plan consisted of PHA policies, strategies, certifications, and budget documents in accordance with HUD regulations.

The Executive Officer indicated the annual plan was the last of five annual plans submitted under the PHA's Consolidated Five Year Plan. He stated the Annual Plan was in greater detail and covered budget and policy issues, as well as certifications by management that funds were being used correctly and the organization followed applicable U.S. laws.

Chairman Burt opened the public hearing. There being no one to speak either in favor or in opposition, Chairman Burt closed the public hearing.

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## **MINUTES OF HOUSING AUTHORITY MEETING – APRIL 7, 2009**

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### **ACTION: RESOLUTION NO. 09-01, AUTHORIZING SUBMISSION OF THE STREAMLINED ANNUAL PHA PLAN FOR FISCAL YEAR 2009 TO THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD)**

The Board previously held a public hearing regarding proposed Resolution No. 09-01 which would authorize submission of the Streamlined Annual PHA Plan for Fiscal Year 2009 to the Department of Housing and Urban Development (HUD).

After discussion, Mr. Rushton moved to approve Resolution No. 09-01, a Resolution Authorizing the Submission of the Streamlined Annual PHA Plan for Fiscal Year 2009 between West Valley City Housing Authority and the Department of Housing and Urban Development (HUD). Mr. Winder seconded the motion.

A roll call vote was taken:

Mr. Vincent	Yes
Mr. Brooks	Yes
Mr. Coleman	Yes
Mr. Nordfelt	Yes
Mr. Winder	Yes
Mr. Rushton	Yes
Chairman Burt	Yes

Unanimous.

THERE BEING NO FURTHER BUSINESS OF THE HOUSING AUTHORITY OF WEST VALLEY CITY, THE REGULAR MEETING OF TUESDAY, APRIL 7, 2009, WAS ADJOURNED AT 7:28 P.M., BY CHAIRMAN BURT.

I hereby certify the foregoing to be a true, accurate and complete record of the proceedings of the Regular Meeting of the West Valley City Housing Authority held Tuesday, April 7, 2009.

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Sheri McKendrick, MMC  
Secretary

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